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Our Ref: DS
Your Ref:

Date: 12th September 2018

Dear Councillor,

Council

YOU ARE HEREBY SUMMONED to attend the Meeting of the **Council** to be held in the **Council Chamber**, on **Thursday, 20 September 2018 at 18:00** to transact the business set out on the attached agenda.

Yours faithfully,



Chief Executive

To:- **Conservative Group**

Councillor Stanton (Chairman), Councillor Muller (Vice-Chairman) and Councillors Atkin, Billings, Mrs Brown, Mrs Coe, Mrs Coyle, Ford, Grant, Mrs Hall, Harrison, Hewlett, MacPherson, Murray, Mrs Patten, Roberts, Smith, Swann, Watson and Mrs Wyatt

Labour Group

Councillors Bambrick, Chahal, Dunn, Dr Pearson, Rhind, Richards, Shepherd, Southerd, Mrs Stuart, Taylor, Tilley and Wilkins

Independent / Non-Grouped Members

Councillors Coe and Tipping

AGENDA

Open to Public and Press

- | | | |
|-----------|---|--------------------|
| 1 | Apologies. | |
| 2 | Presentation: East Midlands Airport | |
| 3 | To confirm the Open Minutes of the Council Meeting held on the 28th June 2018 (CL/28-CL/46).
Council 28th June 2018 Open Minutes | 6 - 12 |
| 4 | To note any declarations of interest arising from any items on the Agenda | |
| 5 | To receive any announcements from the Chairman, Leader and Head of Paid Service | |
| 6 | To receive any questions by members of the public pursuant to Council Procedure Rule No.10. | |
| 7 | To receive any questions by Members of the Council pursuant to Council procedure Rule No. 11. | |
| 8 | To authorise the sealing of the documents. | |
| |
SEALED DOCUMENTS |
13 - 13 |
| 9 | ANNUAL AUDIT LETTER FOR YEAR ENDING 31st MARCH 2018 | 14 - 44 |
| 10 | ANNUAL REPORT 2017-18 | 45 - 57 |
| 11 | LICENSING OF ACTIVITIES INVOLVING ANIMALS | 58 - 60 |
| 12 | MAKE A STAND | 61 - 65 |

13	LOCAL GOVERNMENT AND SOCIAL CARE OMBUDSMAN – ANNUAL REVIEW LETTER 2018 AND UPDATE ON RECENT DEVELOPMENTS TO THE OMBUDSMAN SERVICE	66 - 70
14	To receive and consider the Open Minutes of the following Meetings:	
	Overview and Scrutiny Committee 20th June 2018 Open Minutes	71 - 75
	Planning Committee 26th June 2018 Open Minutes	76 - 81
	Licensing and Appeals Sub-Committee 29th June 2018 Open Minutes	82 - 83
	Licensing and Appeals Sub-Committee 10th July 2018 Open Minutes	84 - 85
	Etwall Leisure Centre Joint Management Committee 11th July 2018 Open Minutes	86 - 88
	Planning Committee 17th July 2018 Open Minutes	89 - 93
	Licensing and Appeals Sub-Committee 25th July 2018 Open Minutes	94 - 95
	Finance and Management Committee: Special 26th July 2018 Open Minutes	96 - 101
	Planning Committee 7th August 2018 Open Minutes	102 - 106
	Environmental and Development Services Committee 16th August 2018 Open Minutes	107 - 110
	Housing and Community Services 23rd August 2018 Open Minutes	111 - 113
	Finance and Management Committee 30th August 2018 Open Minutes	114 - 118

Planning Committee 4th September 2018 Open Minutes	119 - 122
Swadlincote Area Forum Minutes 23rd May 2018	123 - 127
Etwall Area Forum Minutes 6th June 2018	128 - 132
Melbourne Area Forum Minutes 12th June 2018	133 - 138
Linton Area Forum Minutes 13th June 2018	139 - 144
Repton Area Forum Minutes 19th June 2018	145 - 152
Newhall Area Forum Minutes 27th June 2018	153 - 159

- 15** To review the compositions of Committees, Sub-Committees and Working Panels for the remainder of the municipal year.
- 16** To review the compositions of Substitute Panels.
- 17** To review representation on Outside Bodies.
- 18** To review Member Champions.

Exclusion of the Public and Press:

- 19** The Chairman may therefore move:-
That in accordance with Section 100 (A)(4) of the Local Government Act 1972 (as amended) the press and public be excluded from the remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraph of Part I of the Schedule 12A of the Act indicated in the header to each report on the Agenda.
- 20** To confirm the Exempt Minutes of the Council Meeting held on 28th

June 2018 (CL/47-CL/49).

Council 28th June 2018 Exempt Minutes

21 To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.

22 To receive and consider the Exempt Minutes of the following Meetings:

Licensing and Appeals Sub-Committee 29th June 2018 Exempt Minutes

Planning Committee 17th July 2018 Exempt Minutes

Licensing and Appeals Sub-Committee 25th July 2018 Exempt Minutes

Finance and Management Committee: Special 26th July 2018 Exempt Minutes

Environmental and Development Services Committee 16th August 2018 Exempt Minutes

Housing and Community Services 23rd August 2018 Exempt Minutes

Finance and Management Committee 30th August 2018 Exempt Minutes